

TEACHERS' RETIREMENT SYSTEM OF KENTUCKY

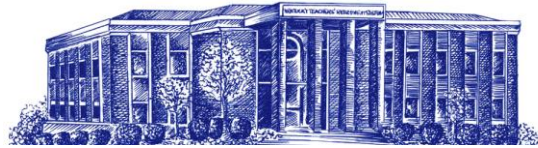
BOARD OF TRUSTEES

BARBARA G. STERRETT
Chairperson, Lexington

JAY MORGAN, Ph.D.
Vice Chairperson, Murray

ROBERT M. CONLEY, *Paintsville*
RONALD L. SANDERS, *Hodgenville*
TOM SHELTON, *Owensboro*
RUTH ANN SWEAZY, *Taylorsville*
LAURA A. ZIMMERMAN, *Lexington*

EX OFFICIO
State Treasurer
Chief State School Officer



SERVING KENTUCKY TEACHERS SINCE 1940

GARY L. HARBIN, CPA
Executive Secretary
502/848-8500

Special Meeting of the Personnel Committee Of the Board of Trustees of the Kentucky Teachers' Retirement System

AGENDA

August 5, 2010, 2:30 P.M.

- Committee Called to Order
- Roll Call
- 1. Staff's Report Regarding Furlough Plan
- 2. Counsel's Report on Personnel Matters
- Adjournment

The meeting will take place in the Board Room at the offices of the Kentucky Teachers' Retirement System, 479 Versailles Road, Frankfort, Kentucky 40601. Portions of the meeting may enter into "closed session."